

**Keystone School District
Knox, Pennsylvania
Regular Work Session Minutes
February 18, 2019**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Work Session to order on Monday, February 18, 2019 at 7 P.M. The Meeting was held in the Keystone Elementary School Library, 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. John R. Slagle, Mr. Kenneth L. Swartfager and Mr. Dwayne E. VanTassel. Mr. Randolph R. Burr, Mrs. Trisha D. Dixon, Mr. Dustin L. Swartfager and Mrs. Stacey I. Thompson were absent. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer, Mr. Michael McCormick, Mr. Rodney Sherman and Mr. Bradley Wagner.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests.
- Mr. Slagle said an Executive Session would be held tonight between the Work Session and Business Meeting to discuss one (1) Personnel Issue and after the Business Meeting to discuss three (3) Collective Bargaining Issues and one (1) Attorney Communication Issue.
- Mr. Slagle said the next scheduled Meeting would be the Combined Regular Work Session and Regular Business Meeting on Monday, March 18, 2019 at 7 P.M. in the Elementary School Library.

PUBLIC COMMENT

None.

REPORTS

- Superintendent—Mr. Algoe reviewed:**
 1. 2019-20 Governor's Budget.
 2. Highmark/UPMC Consent Decree.
 3. Commencement Date for 2019 Seniors.
 4. CSIU SIS Software.
- High School Principal—Mr. Wagner reviewed:**
 1. Update on recent High School Events.
 2. Get More Math training event.
 3. Thanks to Jennifer Perry for the new High School Menu Items.

REPORTS (Continued)

- ❑ **Elementary School Principal—Mr. McCormick reviewed:**
 1. Kindergarten Registration for 2019-20.
 2. 6th Grade Book Club.
 3. New Visitor Management System.
 4. Robotics Club.

DIALOGUE ITEMS

- ❑ Mr. Algoe reviewed and requested Approval of the Posting and Advertising for the Anticipated Maintenance Supervisor Vacancy.
- ❑ Mr. Algoe reviewed and requested the Approval of the 2019 Lump Sum Requests:
 1. Vicky Campbell
 2. Halee McCance
 3. Kim Pfaff
 4. Kami Coursen
- ❑ Mr. Algoe reviewed and requested the Approval of a \$50,000 Fund Transfer to Capital Reserve.
- ❑ Mr. Algoe reviewed and requested the Approval of the 2019-20 CHAMP Athletic Trainer Contract.
- ❑ Mr. Algoe reviewed and requested Approval of the Upcoming Student Field Trips:
 1. 2-27-2019: 3rd Grade to Jefferson County History Center. Requested by Deb Filson, using Budgeted Funds and Student Contributions.
 2. 3-20-2019: Astronomy Class to Clarion University. Requested by Tyler Chambers, at no cost to the District.
 3. 3-25-2019 and 3-26-2019: STEM Club to IU6. Requested by Amanda Phillips, at no cost to the District.
 4. 4-12-2019: 2nd Grade to Carnegie Science Center. Requested by Barb Hurst, using CATS Funds and Student Contributions.
 5. 3-29-2019: 6th Grade to Clarion County Career Center. Requested by Jennifer Wingard, using Budgeted Funds.
- ❑ Mr. Algoe reviewed and requested Approval of the Letter of Resignation from Meagan White, English Teacher, effective March 1, 2019.

POLICY

- Mr. Algoe reviewed and requested Approval of the 1st Reading of the Following Revised Policies:
1. #103: Nondiscrimination/Discriminatory Harassment—School and Classroom
 2. #104: Nondiscrimination/Discriminatory Harassment—Employment Practices.
 3. #222: Tobacco/Nicotine (Pupils) and #323: Tobacco/Nicotine (Employees).
 4. #247: Hazing.
 5. #249: Bullying/Cyberbullying.
 6. #904: Public Attendance at School Events.

ADJOURNMENT

With no further business, the Meeting adjourned at 7:33 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary